## FOR THE YEAR 2013 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 28, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 28, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Mike Leckband, *Chronicle Times*, represented the press. Dave Scott, Ben Shuberg, and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nayes – none; Abstentions – none.

Motion by Simonsen, seconded by Mongan to approve the agenda. Motion carried.

Motion by Walker, seconded by Bush to approve the minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, reported on storm damage and presented an amended construction contract for approval.

Motion by Simonsen, seconded by Bush to approve an amended contract for Local Project #L-76-73-18 as requested by Iowa Erosion Control which includes additional language stating the project is not a joint venture with Cherokee County as the original contract had stated; and that Iowa Erosion Control is the sole contractor being awarded the construction project through a bid process. Motion carried.

Ben Shuberg, Emergency Management Coordinator, presented a disaster proclamation template for the supervisors' consideration. Shuberg explained that a Local County Disaster Proclamation encompasses the need for state financial assistance for damaged public roads, bridges, and buildings. Damages to private property would be covered under a FEMA proclamation.

Motion by Simonsen, seconded by Mongan to adopt a Disaster Declaration stating "Cherokee County has suffered from a flash flood type of incident that occurred on May 27, 2013 causing severe damage to public and private property, disruption of utility service, endangerment of health and safety of the citizens of Cherokee County within the disaster area. Therefore, the County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance." Motion carried.

The supervisors reviewed bills turned in by county departments.

Motion by Mongan, seconded by Bush to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Motion by Simonsen, seconded by Bush to approve a fireworks permit for Terri Brown, Larrabee. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 9:30 a.m. All board agendas and minutes are available online at <a href="https://www.cherokeecountyiowa.com">www.cherokeecountyiowa.com</a>.

	Attest:	
Mark Leeds, Chairman		Kris Glienke, County Auditor